

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025211

Entity Name: ABBA 1, LLC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

220 MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

220 MAIN STREET
DESTIN, FL 32541

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERSEN, JOHN L
220 MAIN STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: PETERSEN, JOHN L MGR
Address: 3807 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: MRS () Change (X) Addition
Name: PETERSEN, BRENDA M MGR
Address: 3807 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN L PETERSEN

MGR

08/13/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date